# MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION WORKERS' COMPENSATION ADVISORY BOARD MEETING

# JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET, ROOM 9-036 CHICAGO, IL 60601 and WILLIAM G. STRATTON BUILDING, 401 S. SPRING ST., ROOM 619/621, SPRINGFIELD, IL 62725

## **HELD ON April 4, 2018 at 2:30 PM**

#### Present at the meeting:

Chairman Joann Fratianni Richard Aleksy Robert Karr Jay Shattuck

Mark Grant

Mark Flannery

Todd Maisch

### **Present by phone:**

Aaron Anderson Mark Denzler Michael Carrigan Joseph Coli

#### **Not Present at the meeting:**

Philip Gruber

Sean Stott

#### **IWCC** staff present at the meeting:

Ronald Rascia, General Counsel Cecelia Kasmierski, Associate General Counsel David Larson, Associate General Counsel

Chairman Joann Fratianni called the meeting to order at 2:30 p.m. and noted that a quorum was present. As there was no Old Business, as to New Business, the Chairman asked for a motion to dissolve into closed session pursuant to Section 2(a) of the Open Meetings Act under section 2(c)(1) and 2(c)(3) of the Act to interview arbitrator candidate, Paul Eric Seal, for possible arbitrator recommendation and for deliberations on the recommendation. Mr. Aleksy so moved, Mr. Karr seconded the motion, and the motion carried unanimously.

There was a motion by Mr. Karr, seconded by Mr. Aleksy, and unanimously carried to arise from closed session.

The Chairman advised that no vote on a recommendation was being taken at this time. Mr. Rascia advised that the Board would recess rather than adjourn. The Board would meet in open session for the vote on the recommendation, with the meeting date to be posted as soon as available.

There was a motion by Mr. Aleksy, seconded by Mr. Karr, and unanimously carried to recess the meeting.